

## **MINUTES**

### **UTAH EDUCATION COMMITTEE BOARD OF NURSING**

**August 11, 2011**

**Room 474 – 4<sup>th</sup> Floor – 1:18 p.m.  
Heber Wells Building  
Salt Lake City, UT 84111**

**CONVENED:** 1:18 p.m.

**ADJOURNED:** 2:44 p.m.

**Bureau Manager:**  
**Secretary:**

Rich Oborn  
Shirlene Kimball

**Conducting:**

Gigi Marshall, Co-Chair

**Committee Members Present:**

Peggy Brown  
Mary Williams  
Gigi Marshall  
Sheryl Steadman

**Guests:**

Lori Barber, Roseman University

#### **TOPICS FOR DISCUSSION** **NEW BUSINESS:**

#### **DECISIONS AND RECOMMENDATIONS**

July 14, 2011 Minutes:

The July 14, 2011 minutes were approved with corrections. All Board members in favor.

Review Written Reports:  
Everest College:

Dr. Maharaj indicated that the first cohort at Everest College is starting fundamentals One next week. Committee members requested clarification on what is meant by starting fundamentals. Committee members reviewed the vitae for Dr. Lynda Lazar, a new faculty member. Dr. Lazar meets the standards as outlined in Rule and the report was accepted.

Fortis College:

Dr. Christiaens reported Fortis College received NLNAC candidate status. She reported the March 2010 cohort with 12 students will graduate March 2012. Dr. Christiaens stated their retention rate is 82%. Committee members indicated they are moving in the right direction and the report was accepted.

Nightingale College:

Committee members would like Nightingale College to address attrition rate and how many students have dropped out in their next report. The report was accepted.

Roseman University:

Roseman University received NLNAC accreditation. Their first class just graduated and Committee members would like to see the NCLEX pass rates.

Western Governors University:

Committee members requested the letter of approval and the innovative nursing program request be provided for review at the next Committee meeting. Committee members would like to review this information to see if there was a length of time within which Western Governors University had to begin the program. Committee members indicated they believed the length of time was two years. To date, a class has not started under the innovative nursing program approval. Committee members would like Jan Jones-Schenk to meet with the Committee to explain the status of the pilot program.

Broadview University:

Committee members stated if there is a change in accreditation or failure to maintain standards established by the accreditation body; or if the NCLEX pass rates remain low, a Memorandum of Understanding will need to be drafted and the program placed on probationary approval. It was reported NLNAC recently contacted the Division with concerns regarding the nursing director and other issues. It also appears that this is the second period of low NCLEX pass rates. Committee members requested the Division find out the graduation cycle for Broadview and then look at the pass rates by graduation cycle. It appears the program does not meet section R156-31b-603(b)(11)(a) due to the second period of low NCLEX pass rates.

Broadview administrators need to understand that if the low pass rates continue for a third time, or over a two year period they will not be allowed to accept any more students.

Review NCLEX Pass Rates for the April 1, 2011 to June 30, 2011 quarter:

Committee members reviewed the NCLEX pass rates. A letter will be sent to Steven Henager letting them know this is the first time below the national average

and they will need to increase the pass rate for the next quarter.

Idaho State University:

Idaho State University has requested approval to place clinical students in Utah. Dr. Williams made a Motion to approve the request. Ms. Marshall seconded the Motion. All Committee members in favor.

Stevens Henager College,  
New Nursing Director:

Becky Richards has been hired as the new nursing director for Stevens Henager College. Ms. Richards meets the requirements for director of the program.

Utah Valley University:

Informational.

Uintah Basin ATC,  
New interim nursing director:

Karrie Jo Holmes has been appointed as the interim director for Uintah Basin ATC. Ms. Holmes meets the requirements for interim director.

Next Meeting:

September 8, 2011 at 8:30 a.m. Ms. Marshall will be excused.

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

September 8, 2011  
Date Approved

(ss) Peggy Brown  
Peggy Brown, Co-Chair, Education Committee, Board of Nursing

September 8, 2011  
Date Approved

(ss) Rich Oborn  
Rich Oborn, Bureau Manager, Division of Occupational & Professional Licensing